



## LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

June 14, 2011

**ADOPTED**

REGIONAL PARK AND OPEN SPACE DISTRICT

#1-P

JUNE 14, 2011

The Honorable Board of Directors  
Los Angeles County  
Regional Park and Open Space District  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

*Sachi A. Hamai*  
SACHI A. HAMAI  
SECRETARY

Dear Directors:

**APPROVE THE ALTERNATIVE PLAN FOR EXPENDITURE  
AND REVISED PLAN OF EXPENDITURE  
FOR THE DEPARTMENT OF PARKS AND RECREATION  
(DISTRICTS 1, 2, and 5) (3 VOTES)**

**SUBJECT**

Approval of these actions will allow the transfer of unspent Regional Park and Open Space District funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Propositions of 1992 and 1996 to be available for reallocation by your Board for projects to be determined.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed administrative actions are not subject to the California Environmental Quality Act as the actions do not meet the definition of a project according to Section 15378 (b)(4)(5) of the California Environmental Quality Act Guidelines, because the actions are administrative activities for government grants which by their terms do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.
2. Approve the alternative plan for expenditure to transfer \$84,388.68 of residual Specified Project funds allocated to the Whittier Narrows Regional Recreation Area and the Frank G. Bonelli Regional Park under various sections of the Safe

Neighborhood Parks Proposition of 1996 to the placeholder grants identified in Attachment I.

3. Approve the revised plan of expenditure to transfer \$1.78 of residual Specified Project funds allocated to the Santa Fe Dam Recreational Area, Jesse Owens Community Regional Park and other Second District parks under various sections of the Safe Neighborhood Parks Proposition of 1992 to the placeholder grants identified in Attachment I.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

Approval of these actions will allow the transfer of unspent Regional Park and Open Space District (District) funds allocated to the Department of Parks and Recreation (Department) under the Safe Neighborhood Parks Propositions of 1992 and 1996 to be available for reallocation by your Board for projects to be determined.

Approval of the alternative plan for expenditure will transfer \$41,205.65 of residual funds from the Whittier Narrows Regional Recreation Area Improvement Projects and \$43,183.03 of residual funds from the Frank G. Bonelli Lighting Project to the First and Fifth District placeholder grants, respectively, for a total of \$84,388.68 as shown in Attachment I.

Approval of the revised plan of expenditure will transfer twenty-eight cents (\$0.28) in residual funds from the Santa Fe Dam Recreational Area Water Play and Improvement Projects to the First District placeholder grant. Approval would also transfer fifty-four cents (\$0.54) in residual funds from the Jesse Owens Community Regional Park Bleachers Project and ninety-six cents (\$0.96) in residual funds from the Second District Ballfield Improvement Projects to the Second District placeholder grant, for a total of \$1.78 as shown in Attachment I.

In a related action on today's agenda, the Chief Executive Officer and the Department are recommending that your Board consider and approve the requested alternative plan for expenditure and revised plan of expenditure.

### **Implementation of Strategic Plan Goals**

The proposed recommendations further the Board approved County Strategic Plan Goals of Operational Effectiveness (Goal No. 1), Children, Family and Adult Well-Being (Goal No. 2), and Community and Municipal Services (Goal No. 3), by making funds available for reallocation by your Board to the Department to improve various park facilities throughout the County.

### **FISCAL IMPACT/FINANCING**

Sufficient appropriation, in the amount of \$84,390.46, is budgeted in the Los Angeles County Regional Park and Open Space District's Assessment Project Fund (HB4) under Other Changes to implement the transfers to the placeholder grants identified in Attachment I.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The 1992 and 1996 Propositions set forth various deadlines for agencies to encumber funds allocated to them in the two Propositions and further set forth procedures for agencies to request reallocation of those funds, as follows:

#### **Specified Funds – 1992 Proposition**

The 1992 Proposition provided funding for projects that were specified in the measure and identified a procedure for revision of those projects prior to July 1, 1998. That procedure remains the method by which specified project funds may be approved by the Board for other uses. An agency may submit a revised plan of expenditure to use the funds for a project that is consistent with the purposes of the 1992 Proposition after the grantee's governing body considers and approves the revision of its project at a public meeting.

#### **Specified Funds – 1996 Proposition**

Under the provisions of Section (5), Subsection (e), of the 1996 Proposition an alternative plan for expenditure must be submitted and approved to commit the funds allocated to specified projects between June 30, 2003, and June 30, 2004. As of July 1, 2004, uncommitted Specified Project funds are subject to allocation to other projects by the Board.

If your Board does not approve the Department's requests, the Department may either expend the funds for the uses originally specified, request your Board's approval to fund different new projects with the funds, or relinquish its claim to the funds.

County Counsel has reviewed and approved this action as to form.

The Honorable Board of Directors  
June 14, 2011  
Page 4

### **ENVIRONMENTAL DOCUMENTATION**

All public agency projects funded by the District are required to comply with the California Environmental Quality Act (CEQA) as a condition of the grant. The lead agency is responsible for preparing the appropriate environmental documentation for the projects. The County of Los Angeles will be the lead agency for the projects.

The proposed administrative actions are not subject to California Environmental Quality Act (CEQA) in that the actions do not meet the definition of a project according to Section 15378 (b) (4) (5) of the State CEQA Guidelines, because the actions are administrative activities for government grants which by their terms do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

These actions will have no impact on any other projects funded through the District but are required to allow the transfer of unspent District funds allocated to the Department to be reallocated by your Board for projects to be determined.

### **CONCLUSION**

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this action to the Chief Executive Office, Capital Projects Division and to the Department of Parks and Recreation.

Respectfully submitted,



Russ Guiney  
Director, Parks and Recreation

RG:IV:RR:LP:LB:REGIONALPARKANDOPENSAPCEDISTRICT(DPR REALLOCATION BL)

Attachment

c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisors

**Alternative Plan for Expenditure and  
Revised Plan of Expenditure of Specified Funds  
Department of Parks and Recreation**

**1996 Proposition: Alternative Plan for Expenditure**

<b>Section</b>	<b>Amount</b>	<b>From</b>	<b>To</b>	<b>Reason</b>
3.a.1.F	\$43,183.03	Bonelli Lighting CP#86446 (P017-05-0871)	5 <sup>th</sup> District Various Acquisition & Development (P103-05-0881)	Residual funds from completed project
3.a.1.BBB	\$40,424.00	Whittier Narrows General Improvements Phase II CP#69511 (P111-03-1366)	1 <sup>st</sup> District Various Acquisition & Development (P099-05-0877)	Residual funds from completed project
3.a.1.BBB	\$781.65	Whittier Narrows General Improvements CP#86416 (2020-98-0762)	1 <sup>st</sup> District Various Acquisition & Development (P099-05-0877)	Refund from Southern California Edison
<b>Total</b>	<b>\$84,388.68</b>			

**1992 Proposition: Revised Plan of Expenditure**

<b>Section</b>	<b>Amount</b>	<b>From</b>	<b>To</b>	<b>Reason</b>
8.a.2.HH	\$0.17	Santa Fe Dam Water Play Area CP# 70885 (1770-97-0591)	1 <sup>st</sup> District Various Acquisition & Development (P099-05-0877)	Residual funds from completed project
8.a.2.HH	\$0.11	Santa Fe Dam General Improvements CP# 88540 (1770-94-0156)	1 <sup>st</sup> District Various Acquisition & Development (P099-05-0877)	Residual funds from completed project
8.a.2.LL	\$0.54	Jesse Owens Bleachers CP# 88577 (1530-94-0212)	2nd District Various Acquisition & Development (P099-05-0878)	Residual funds from completed project
8.a.2.LL	\$0.96	Various 2 <sup>nd</sup> District Ballfield Improvements (0330-94-0138)	2nd District Various Acquisition & Development (P099-05-0878)	Residual funds from completed project
<b>Total</b>	<b>\$1.78</b>			

**Grand Total    \$84,390.46**